

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089790

FILED
Feb 17, 2004
Secretary of State

Entity Name: ENZO'S ART COLLECTION, INC.

Current Principal Place of Business:

2500 E. LAS OLAS BLVD., STE. 809
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2500 E. LAS OLAS BLVD., STE. 809
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 41-2106199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORELLI, RENZO
2500 E. LAS OLAS BLVD., STE. 809
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PASTORELLI, RENZO
Address: 2500 E. LAS OLAS BLVD., STE. 809
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SD () Delete
Name: WETHERBEE, MARK N
Address: 2500 E. LAS OLAS BLVD., STE. 809
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MARK, WETHERBEE
Address: 2500 E. LAS OLAS BLVD., STE. 809
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK N. WETHERBEE

PVD

02/17/2004

Electronic Signature of Signing Officer or Director

Date